

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS
WEDNESDAY, FEBRUARY 15, 2012
6:30 P.M.**

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) Regular Session – February 1, 2012
- 2) Work Session – January 25, 2012

b) Set Next Meeting, Date and Time:

- 1) February 22, 2012 at 6:30 p.m. – Council Hears Planning & Zoning Matters
- 2) March 7, 2012 at 6:30 p.m. – Regular Session
- 3) March 21, 2012 at 6:30 p.m. – Regular Session

c) Possible approval of the FY 12/13 Budget Calendar Staff Resource: Mike Showers

d) Possible approval of the Library Materials Sales Agreement with the Camp Verde Library Endowment (CVLE) to accept used library materials to be sold by CVLE to benefit the Library.
Staff Resource: Gerry Laurito

e) Possible receipt of warranty deeds upon completion from Chase Bank for parcels 404-02-024U and 404-02-024W located in the Northeast Industry Commerce Park off Howard's Road and possible acceptance of these parcels into the Town's road system for maintenance.

On a motion by Kovacovich, seconded by Baker, the Consent Agenda was unanimously approved as presented, with the exception of Item 4.a)2).

Burnside requested that Item 2 under Approval of the Minutes be pulled.

4.a)2) Approval of the Minutes: Work Session-January 25, 2012

On a motion by Burnside, seconded by Buchanan, the Council unanimously voted to send the Minutes back to staff to be brought back at a later date for approval, with the addition of German's statement, and the line item removed.

5. **Special Announcements & Presentations**

• **Welcome to the new businesses:**

- ❖ Rainbow Ranch Construction LLC. – Camp Verde, AZ
- ❖ Childrens Party People-Prescott, AZ
- ❖ R & M Building Services – Flagstaff, AZ
- ❖ Bee Electric Co. Inc. – Mesa, AZ
- ❖ Comfort Building Services LLC – Cottonwood, AZ
- ❖ Stewart & Sons LLC – Jerome, AZ
- ❖ Alcantara Vineyard – Cottonwood, AZ - Special Event
- ❖ Pillsbury Wine Company North – Phoenix, AZ - Special Event
- ❖ Bitter Creek Winery – Gilbert, AZ – Special Event
- ❖ Arizona Stronghold Vineyard – Cornville, AZ - Special Event
- ❖ Kokopelli Winery – Chandler, AZ – Special Event
- ❖ Javelina Leap Vineyard & Wine – Cornville, AZ – Special Event
- ❖ Jerome Winery – Gilbert, AZ – Special Event
- ❖ Granite Creek Vineyards – Chino Valley, AZ – Special Event
- ❖ Freitas Vineyards – Cottonwood, AZ – Special Events
- ❖ Oak Creek Vineyard and Winery – Cornville, AZ – Special Event

Burnside announced the list of new businesses, and welcomed each to the Town.

6. **Council Informational Reports.**

German reported on her attendance, together with Councilor Buchanan, at the Beaver Creek Arizona Centennial celebration, and described in detail what she referred to as a spectacular event that was held in the Beaver Creek new Multi-Use Center, including enjoying digital stories of the Verde Valley history; more of those stories will be shown this Friday at the Camp Verde Multi-Use Center. German also reported on attending the Camp Verde Superintendent's Advisory Council this morning; the Camp Verde School District is going to get involved in the YCETC (Yavapai County Educational Technological Consortium) That group will be setting up distance learning in all the different schools in the area to enable students to get courses from other venues through telecommunication.

Buchanan echoed German's remarks on the Centennial celebration, and also commented on the wonderful digital stories being available on CD's. Buchanan reported on attending the WAC meeting in Prescott this afternoon. He also attended a League of Women Voters Saturday in Sedona.

Baker said she was glad to be back after her recent bout with a health problem.

Whatley said she went to a water meeting; she also went to the Verde Valley Historical Photographs exhibit at the Yavapai County Attorney's Office, and described some of the photos that were on display there. Whatley also attended the League of Women Voters meeting, and said that a former Mayor of Phoenix is working on an initiative that would permit everybody to vote in every primary, regardless of party affiliation.

George also commented on the photo exhibit, and said that the pictures will be on permanent display. He also attended the League of Women Voters luncheon. On Monday he attended the Verde River Basin Partnership Committee meeting; that Committee will have a booth at the Pecan & Wine Festival to help educate people on handling the river and the water.

Burnside said that the water meeting referred to by Whatley was a focus on the economics of the Verde River; there will probably be some further meetings or a survey or a synopsis of all that has been learned and how they will be moving forward. Burnside also reported on the Black Canyon Trails Coalition meeting at the Prescott National Forest, and outlined the trails being planned from Carefree Highway all the way up, ending up on the State Trail. Burnside read the first paragraph of a letter from a young student noting some pedestrian safety problems on Hollamon and Fifth Street; Burnside referred her concern to the Town Manager to look into and report back, in order to respond to that student.

7. **Call to the Public for items not on the agenda.**

(Comments from the following individual are summarized.)

Charlotte Salsman announced that the Town now has Copper Canyon Trailhead; the grand opening will be next Wednesday at noon. The Wine & Pecan Festival needs volunteers; call 703-969-3378 for information.

There was no further public input.

8. **Presentation/Discussion by Sue Sammarco, Event Manager for the 2012 Petapalooza, a March 31, 2012 event on Town premises focused on both adoption of pets and 'Responsible Pet Ownership'.**

Staff Resource Russ Martin

There was no action taken.

9. **Presentation/Discussion by Jody Nickerson, OHV Program Coordinator for the USFS regarding Travel Management Rule for public motorized travel relative to access on the Coconino National Forest.** Staff Resource Russ Martin

There was no action taken.

10. **Presentation/Discussion by Camp Verde Women Taking Action relative to adopting and making improvements to Rezzonico Park as a volunteer service project. Discussion may be followed by possible direction to staff on coming back before Council with plans for the project that will meet the Town's requirements for moving forward.** Staff Resource: Ron Long
There was no action taken.
11. **Discussion, consideration, and possible approval of Resolution 2012-861, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, expressing support for designation of a 'Welcome Home Vietnam Veterans Day'.** Staff Resource: Russ Martin
On a motion by Buchanan, seconded by German, the Council unanimously approved Resolution 2012-861, a Resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, expressing support for designation of a 'Welcome Home Vietnam Veterans Day'.
12. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation that affects the Town.** Staff Resource: Russ Martin
There was no action taken.
13. **Call to the Public for items not on the agenda.**
(Comments from the following individuals are summarized.)
Justin Wertz gave an update on the skateboard park he is working on and the individuals that are lending support on the project for everybody to enjoy.

David White, whose mother lives on Black Bridge Loop Road, described a past experience where the residents felt that they were not being consulted about what was being done in that area, and they are afraid that it is happening again. Although the ladies said they talked to the Rezzonico's, nobody on Black Bridge Loop has been contacted. The prospect of lights being put up, a bandstand, and such, are of deep concern. Former agreements have not been honored. Also, who will be responsible for the maintenance of any improvements; the residents want to be in the loop before anything starts happening.

Charlotte Salsman said that what the ladies are attempting to do is a wonderful idea; however, unless they have spoken with Irene within the last month, they have not spoken with the Rezzonico's. The Rezzonico's have something in mind that they would like to do, but have done nothing yet because of the economy. Maintenance and upkeep are also of concern. Ms. Salsman also said she feels that any action group like this, coming into our town, should be from Camp Verde; she has heard some of them are from Cottonwood and other communities.

Ramona Aldridge commented on always seeing Bob Burnside working, and rarely in any type of social situation. Ms. Aldridge then read a Valentine's poem she had written extolling the Mayor for his consistently pleasant demeanor, his industry, and his dedication to the Town and its citizens.

There was no further public input.

14. **Manager/Staff Report**
Martin requested that the next CIP meeting be scheduled for Monday, March 5th; after discussion that date was agreed upon, and the time set for 5:30 p.m. for the Special Session.
15. **Adjournment**
On a motion by Buchanan, seconded by Baker, the meeting was adjourned at 8:06 p.m.